Page 16

The Potter Township Supervisors held their Regular Business Meeting on Wednesday, March 25, 2015 at the Potter Township Municipal Building. Mr. Earl Shamp called the meeting to order at 6:03pm and led the Salute to the Flag.

In attendance were:

Supervisors: Earl Shamp and Al Cwynar, Rebecca Matsco attended via cell phone

Solicitor: Michael Jones Engineer: Dan Sell

Secretary: Christie Floyd-Gabel

Visitors: Shannon Debes, Jim Gabel, Chris Heitman, Frank Jeanson, Asha Luthra and David Taube

MOTION: AI Cwynar SECOND: Rebecca Matsco MOTION CARRIED TO APPROVE THE MINUTES OF THE MARCH 11, 2015 MEETING AS CORRECTED.

CITIZENS:

No citizens made any comments.

OLD BUSINESS:

Mr. Shamp told the visitors the purpose of tonight's meeting is to review and approve the Developer's Agreement between Potter Township and Shell Appalachia, LLC. Mr. Jones explained we have been working on this Agreement for several months. In February the Supervisors approved a pre-development plan by Resolution. This was the first phase of the project. Mr. Jones covered the provisions of this Agreement. This Agreement covers the substantial amount of grading and earth movement, relocation of roads and utilities as well as temporary storm water facilities. This is what this Agreement involves. There will be more phases of the project that will deal with other parts of this ultimately including structures.

Mr. Jones stated we have prepared an Agreement that will insure that Township Ordinance requirements are met during this preliminary stage of work to be performed by Shell. The Agreement is between Potter Township and Shell Appalachia, LLC. Mr. Jones then went through the agreement by explaining each provision.

MOTION: AI Cwynar SECOND: Rebecca Matsco MOTION CARRIED MOTION TO EXECUTE A DEVELOPER'S AGREEMENT WITH SHELL APPALACHIA, LLC, MUTUALLY AGREED UPON BETWEEN THE TOWNSHIP AND SHELL, RELATIVE TO PRE-DEVELOPMENT ACTIVITIES AT THE FORMER HORSEHEAD SITE THAT WILL NOT INVOLVE THE CONSTRUCTION OF ANY BUILDINGS OR STRUCTURES PRINCIPAL OR ACCESSORY TO ANY PETROCHEMICAL FACILITIES AND THAT WILL ADDITIONALLY INCLUDE THE EXECUTION OF A CULVERT MAINTENANCE AGREEMENT, EASEMENT AGREEMENTS AS NECESSARY AND A TRAFFIC SIGNAL MAINTENANCE REIMBURSEMENT AGREEMENT CONDITIONED UPON SHELL CHEMICAL APPALACHIA, LLC COMPLYING WITH ALL PREVIOUSLY SUPPLIED WRITTEN COMMENTS OF THE TOWNSHIP ENGINEER.

Mr. Heitman stated that the Township will receive a signed copy of the Agreement.

The Supervisors then went into a short Work Session to discuss some of the resumes received at the LGA meeting at Pittsburgh University last week. The final interviews will be conducted by Rebecca Matsco and Vicki Michaels after Easter. Christie Floyd-Gabel will begin to contact the interviewees to set up times with them.

Mr. Jones reported Seitel has dropped its case against Greene, Hopewell and Potter on seismic testing.

There was also a short discussion on the final location of the township line between Center and Potter. There is a problem with Center Township's map not matching the FEMA map.

Page 16

ANNOUNCEMENTS:

The Supervisors next Work Session is Wednesday, April 1 at 6pm.

There will be a Regular Business Meeting held on Wednesday, pril 8 at 6pm.

Christie Floyd-Gabel and Linda McCoy will attend the annual PSATS Educational Conference in Hershey April 18 through April 22.

MOTION: AI Cwynar SECOND: Rebecca Matsco MOTION CARRIED THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:20pm.

Respectfully Submitted,

Christie Floyd-Gabel, Secretary